

**BOARD OF SUPERVISORS**

*Brown County*

305 E. WALNUT STREET

E-Mail: [BrownCountyCountyBoard@co.brown.wi.us](mailto:BrownCountyCountyBoard@co.brown.wi.us)

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221



**"PUBLIC NOTICE OF MEETING"**

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF  
JULY 15 – 19, 2019**

**MONDAY, JULY 15, 2019**

*3:30 pm	Housing Authority	Room 310, City Hall 100 N. Jefferson Street
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**TUESDAY, JULY 16, 2019**

*3:30 pm	Children With Disabilities Education Board	Syble Hopp School 755 Scheuring Road
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*4:30 pm	Veterans' Recognition Subcommittee	Room 201, Northern Building 305 E. Walnut Street
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*5:30 pm	Board of Health	Room E03- Sophie Beaumont Bldg. 111 N. Jefferson Street
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**WEDNESDAY, JULY 17, 2019**

*5:00 pm	Administration Committee – <i>Note Location</i>	Room 207, City Hall 100 N. Jefferson Street
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*6:30 pm	Public Safety Committee – <i>Note Location</i>	Room 201, City Hall 100 N. Jefferson Street
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*7:00 pm	Brown County Board of Supervisors	Legislative Room 203, City Hall 100 N. Jefferson Street
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**THURSDAY, JULY 18, 2019**

*5:15 pm	Library Board	Central Library 515 Pine Street
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**FRIDAY, JULY 19, 2019**

**(No Meetings)**

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

**AGENDA**  
**BROWN COUNTY HOUSING AUTHORITY**  
**Monday, July 15, 2019, 3:30 p.m.**  
**City Hall, 100 N. Jefferson Street, Room 310**  
**Green Bay, WI 54301**

**MEMBERS:** Corday Goddard - Chair, Tom Diedrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman and John Fenner

**INTRODUCTION:**

**APPROVAL OF MINUTES:**

1. Approval of the minutes from the June 17, 2019, meeting of the Brown County Housing Authority.

**REPORTS:**

2. Report on Housing Choice Voucher Rental Assistance Program:
  - A. Preliminary Applications
  - B. Unit Count
  - C. Housing Assistance Payments Expenses
  - D. Housing Quality Standard Inspection Compliance
  - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
  - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
  - G. VASH Reports (new VASH and active VASH)
  - H. Langan Investigations Criminal Background Screening and Fraud Investigations
  - I. Quarterly Langan Denials report
  - J. Quarterly Active Cases Breakdown
  - K. Quarterly End of Participation
  - L. Quarterly Customer Service Satisfaction

**NEW BUSINESS:**

3. Consideration with possible action to approve BCHA support on the repositioning of GBHA scattered sites housing units under Section 18 of the Housing Act of 1937.
4. ICS's Annual Report for 2018 for housing programs, self-sufficiency programs, and customer service.
5. ICS's Five Year Report from 2013-2018 for housing programs, self-sufficiency programs, and customer service.
6. Consideration with possible action regarding moving the BCHA September 16, 2019 meeting to the date of September 9, 2019.
7. Consideration with possible action regarding of a financial policy regarding future financial assistance for large scale property developments.
8. Consideration with possible action to accept A. Kofoed's resignation letter as the Housing Administrator of the BCHA.

**BILLS AND FINANCIAL REPORT:**

9. Consideration with possible action on acceptance of BCHA bills.
11. Consideration with possible action on acceptance of the BCHA financial report.

**ADMINISTRATOR'S REPORT AND INFORMATIONAL:**

12. Executive Directors Report
  - a. Milwaukee Meeting With Potential Development Partners
  - b. Housing Administrator Job Search Process
13. Housing Administrator's Report
  - a. Transitioning Process
  - b. Update on Wisconsin Department of Instruction's data for public school homelessness enrollment data.
    - i. Additional Housing Data

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.

Pursuant to Section 19.84, notice is hereby given to the public:

**BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD**  
**Tuesday, July 16, 2019 – 3:30 PM**  
**Syble Hopp School**

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of June 18, 2019  
RECOMMENDED MOTION: That the minutes from the June 18, 2019 Board meeting be approved.
4. Action Item: Approval of Agenda  
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations  
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills  
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report  
RECOMMENDED MOTION: That the financial report be accepted.
8. Action: Hiring  
RECOMMENDED MOTION: That the Board approve the hiring of Brett Thyssen, Amanda Wendtland and Trista Fick as BCCDEB teachers and the recommended Instructional Aides.
9. Discussion Item: Administrator's Report
10. Discussion Item: Parent Organization Report
11. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Action Item: Classroom Instructional Aide Tiered Compensation Model  
RECOMMENDED MOTION: That the Board approve the recommended Classroom Instructional Aide Tiered Compensation Model.
13. Classroom Instructional Aide Compensation Increase for 2019-2020 School Year.  
RECOMMENDED MOTION: That the Board approve a 1.5% salary increase and alignment of staff to the recommended Classroom Instructional Aide Tiered Compensation Model.
14. Action Item: Teacher/Therapist Compensation Increase for 2019-2020 School Year  
RECOMMENDED MOTION: That the Board approve a 2.25% increase for all teachers, therapists, nurse and social worker and the recommended individual salary adjustments.
15. Action Item: Adjournment  
RECOMMENDED MOTION: That the July 16, 2019 Brown County Children with Disabilities Board meeting be adjourned.

"Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, July 15, 2019 so arrangements can be made."

# BOARD OF SUPERVISORS

## Brown County



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### VETERANS RECOGNITION SUBCOMMITTEE

Bernie Erickson, Chair

Ed Koslowski, Vice Chair

Joe Aulik, Joan Brusky, Ken Corry,

Louise Dahlke, Jim Haskins,

Kerry Metoxen, Duane Pierce,

Jerry Polus

### VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, July 16, 2019

4:30 pm

Room 201, Northern Building

305 E. Walnut Street

Green Bay, WI

### NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEMS LISTED ON THE AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve/Modify Minutes of June 18, 2019.
4. Invocation.
5. Discussion re: 2019 Veterans Appreciation Day at the Brown County Fair.
6. Report from Committee Members Present (Erickson, Aulik, Brusky, Corry, Dahlke, Haskins, Koslowski, Metoxen, Pierce, Polus).
7. Such Other Matters as Authorized by Law.
8. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



**Public Health**  
Prevent. Promote. Protect.

**Brown County**  
**Health & Human Services**

## BROWN COUNTY BOARD OF HEALTH

TUESDAY, JULY 16, 2019

5:30 PM  
Board of Health Meeting

Sophie Beaumont Building  
111 N. Jefferson Street  
First Floor Conference Room E03  
Green Bay, WI 54301

**\*\*AMENDED\*\***

### AGENDA

1. Call to Order, Welcome, Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of meeting of May 14, 2019.
4. WPHA Media Award – Doug Schneider
5. Quality Improvement Plan presentation
6. Nursing Unit Update
7. Community Engagement Unit Update
8. Environmental Unit Update
9. Health Officer's Report
10. Public Health Legislation – Standing Item
11. Receive New Information on Wind Turbines – Standing Item
12. Correspondences
13. Comments from the Public
  - a. State name and address for the record
  - b. Comments will be limited to five minutes
  - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
14. All Other Business Authorized by Law
15. Adjournment / Next Meeting Schedule (September 2019)

**Board of Health members: Please RSVP if unable to attend to Patti at 448-6405 no later than 4:30 PM Friday, July 12, 2019. Thank you!**

Notice is hereby given that action by this board may be taken on any of the items, which are described or listed in this agenda.

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**ADMINISTRATION COMMITTEE**  
Tom Sieber, Chair; James Kneiszel, Vice Chair  
Richard Schadewald, John Vander Leest, Keith Deneys

**ADMINISTRATION COMMITTEE**  
**WEDNESDAY, JULY 17, 2019**  
**5:00 p.m.**  
**Room 207, City Hall**  
**100 N. Jefferson St., Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM  
LISTED ON THE AGENDA**

**\*\* REVISED \*\***

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 6, 2019.

### Treasurer

1. Review of Treasurers Dept. Budget Performance Report for Jan - May 2019 (unaudited).
2. Treasurer's Report.
3. Discussion and possible action on the sale of the following tax deed parcel located in the City of Green Bay to the City of Green Bay Redevelopment Authority:

<u>Parcel #</u>	<u>Address</u>	<u>Municipal Sale \$</u>
3-1063-2	227 S Buchanan St., Green Bay 54303	\$ 9,988.38 + \$ 30 + conditions

4. Discussion and possible action on the sale of the following tax deed parcels located in the Town of Rockland to the Brown County Parks Dept.:

<u>Parcel #</u>	<u>County Purchase \$</u>
R-235-1	= \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total
R-319-1	= \$ 392.29 + a \$30 Deed Recording Fee = \$ 422.29 Total

Both have 3-20-2019 Assessed Values of \$ 2,200 which will result in a 2019 Property Tax bill of approximately \$ 37 each parcel. The 2019 property tax bills can be budgeted for and paid in 2020 (by 1-31-20) if the Parks Dept. wishes to push that to 2020. We cannot take and hold these 2019 property tax payments in-advance until 8-1-19. The Parcels will become exempt from taxation 1-1-2020 for the 2020 tax year and beyond.

5. Discussion of Brown County owned Parcel 21-1293-2 at 1739 Main St. Green Bay, WI FINAL CASE CLOSURE WITH CONTINUING OBLIGATIONS.
6. Per Brown County Ordinance 3.06 (5)(c), Discussion and possible action on the sale back to Former Owner of the following tax deed parcels from the 4-1-2019 Judgment of Circuit Court Case # 18CV1314:

<u>Parcel</u>	<u>Address</u>
B-367-8	2476 Valley Heights Dr. in the Village of Bellevue - Former Owner Bradley T. Dachelet.
3-40	852 Shawano Ave. in the City of Green Bay - Former Owner Perry J. Lappen.
AL-1094-3	347 Greene Ave. - Former Owner Jean Weinshel.

**Other**

- 6a. Budget Adjustment Request (19-051): Reallocation between two or more departments, regardless of amount.
- 7. Audit of bills.
- 8. Such other matters as authorized by law.
- 9. Adjourn.

Tom Sieber, Chair

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### PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair  
Andy Nicholson, Vice Chair  
Megan Borchardt, Staush Gruszynski, Richard Schadewald

### PUBLIC SAFETY COMMITTEE

Wednesday, July 17, 2019

6:30 p.m.

Room 210, City Hall

100 N. Jefferson St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE  
ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of June 5, 2019 and Special June 19, 2019.

### Resolutions & Ordinances

1. Resolution to Provide Notification to Supervisor when Court Ordered Supervised Release in Supervisor's District.

### Public Safety Communications

2. Budget Adjustment Request (19-056): Any increase in expenses with an offsetting increase in revenue.

### Sheriff

3. Budget Adjustment Request (19-057): Any increase in expenses with an offsetting increase in revenue.
4. Budget Adjustment Request (19-062): Any increase in expenses with an offsetting increase in revenue.
5. Budget Adjustment Request (19-063): Any increase in expenses with an offsetting increase in revenue.

### Other

6. Audit of bills.
7. Such other matters as authorized by law.
8. Adjourn.

Patrick Buckley, Chair

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E-mail: BC\_County\_Board@co.brown.wi.us.

PATRICK W. MOYNIHAN JR., CHAIR  
THOMAS J. LUND, VICE CHAIR

### PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, July 17, 2019 at 7:00 p.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

### NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.  
Invocation.  
Pledge of Allegiance to the Flag.  
Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public:**
  - a. State name and address for the record.
  - b. Comments will be limited to five minutes.
  - c. The Board's role is to listen to public comments, and not to ask questions, discuss nor take action regarding public comments.
3. **Approval of Minutes of June 19, 2019.**
4. **Announcements by Supervisors.**
5. **Presentation of Communications for Consideration:**
  - a. Late Communications.
6. **Appointments by County Board Chair and Board of Supervisors Committee as a Whole: (None)**
7. **Confirmation/Appointments by County Executive:**
  - a. Appointment of John Jahnke to the Transportation Coordinating Committee.
8. **Reports of the:**
  - a. County Board Chair.
  - b. County Executive.
9. **Other Reports: (None)**

10. **Standing Committee Reports:**

a) **REPORT OF ADMINISTRATION COMMITTEE OF JULY 17, 2019:** *Motions pending July 17<sup>th</sup> meeting*

1. Review of Treasurers Dept. Budget Performance Report for Jan - May 2019 (unaudited).
2. Treasurer's Report.
3. Discussion and possible action on the sale of the following tax deed parcel located in the City of Green Bay to the City of Green Bay Redevelopment Authority:  

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AL-1094-3	347 Greene Ave. - Former Owner Jean Weinshel.
- 6a. Budget Adjustment Request (19-051): Reallocation between two or more departments, regardless of amount.
7. Audit of bills.

b) **REPORT OF EDUCATION AND RECREATION COMMITTEE OF JUNE 27, 2019:**

1. Consent Agenda - Library Board (April 29, 2019).
2. Consent Agenda - Neville Public Museum Governing Board (June 10, 2019).
3. Consent Agenda - Golf Course - Budget Status Financial Report as of April 30, 2019 - Unaudited.
4. Consent Agenda - Golf Course - Financial Statistics for May 2019.
5. Consent Agenda - Museum - Budget Status Financial Report for April and May 2019 - Unaudited.
6. Consent Agenda - NEW Zoo - Budget Status Financial Report for May 2019 - Unaudited.
7. Consent Agenda - Parks - Budget Status Financial Report for May 2019 - Unaudited.
8. Audit of Bills.  
To approve the consent agenda items.
9. Park Mgmt. - Director's Report. *No action taken.*
10. NEW Zoo - Director's Report. *No action taken.*
11. Museum - Director's Report. *No action taken.*
12. Golf Course - Superintendent's Report. *No action taken.*
13. Library - Director's Report. *No action taken.*
14. Communication from Supervisors Deslauriers, Evans and Schadewald: As new information has come to light, that Brown County reconsider whether or not to purchase the approximately 4.54 acres of land on Nicolet Drive for a public boat landing (the Eagles Nest property).
  - i. To refer to staff to review with Corporation Counsel to get clarification as to the process and ensure that this has to come back to the Board for further action. *Motion withdrawn; no vote taken.*
  - ii. To add Update re: Potential Boat Landing at Eagles Nest as a standing item on future Ed and Rec Committee agendas until such time as the purchase and development of the property or the non-purchase of the property.

15. Parks - Resolution re: Acquiring tax delinquent land adjacent to the Fox River Trail for trail parking. To approve resolution as presented. See Resolutions & Ordinances.
16. Zoo - Request from NEW Zoological Society that the Contract Fee and Admission Fee for "Feast with the Beasts" be Waived. To approve.

**c) REPORT OF EXECUTIVE COMMITTEE OF JULY 8, 2019:**

1. Review Minutes of:
  - a. Benefits Advisory Committee (May 16, 2019). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisor Tran re: For Corporation Counsel to draft a lobbyist registration ordinance that would require any individual or for-profit business that hires someone to influence County Board actions to register with the County Clerk, that registration be made part of the public debate so residents know who is being lobbied, a statement of who is paying the lobbyist to lobby, and how much the lobbyist is being paid, who they lobbied and provide penalty for noncompliance. Referred back. Receive and place on file.
4. Communication from Supervisor Borchardt re: I would like to clearly codify the resolution that was passed by the Board in 2018, which required that all standing committee meetings meet between Monday-Thursday and start between 5-7p.m. Receive and place on file.
5. Communication from Supervisor Erickson re: Look into Sub-committees without bylaws being allowed to vote without a quorum. To have Corporation Counsel come back to the next meeting with proposed language that if a subcommittee member does not attend at least 50% of meetings in a year they can be removed from the subcommittee.
6. Internal Auditor - Board of Supervisors Budget Status Financial Report (Unaudited) – May 2019. Receive and place on file.
7. Internal Auditor - Status Update: June 1 – June 30, 2019. Receive and place on file.
8. Corporation Counsel - Oral Report. Receive and place on file.
9. Resolution Acquiring Tax Delinquent Land Adjacent to the Fox River Trail for Trail Parking. To approve. See Resolutions & Ordinances.
10. An Ordinance to Create Chapter 44 of the Brown County Code of Ordinances Entitled "Lobbyist Registration". To approve. See Resolutions & Ordinances.
11. An Ordinance to Amend Section 2.02 of Chapter 2 of the Brown County Code of Ordinances (Required Days and Start Times of Standing Committees).
  - i. To approve.
  - ii. To amend the ordinance with regard to the start of the Board of Supervisors meeting by striking 7:00 pm and replacing it with 6:00 pm. MOTION FAILED 3 to 3 See Resolutions & Ordinances.
12. Dept. of Admin & HR - Director of Administration and Human Resources Oral Report. Receive and place on file.

**d) REPORT OF HUMAN SERVICES COMMITTEE OF JUNE 26, 2019:**

1. Review Minutes of:
  - a. Aging & Disability Resource Center of Brown County (February 28, 2019). Suspend the rules to take items 1a, 1b, 1c, & 1d together
  - b. Aging & Disability Resource Center of Brown County – Executive/Finance Committee (June 28, 2018).
  - c. Board of Health (March 19, 2019).
  - d. Children With Disabilities Education Board (May 7, 2019). Receive and place on file items 1a, 1b, 1c, & 1d.
2. Communication from Supervisor Lefebvre: To look into the foster program in regards to safety for all involved. Receive and place on file.
3. Communication from Supervisor Ballard re: For the Brown County Board of Health to cease sharing demographic and personal information of residents with drug companies and other third parties for the purpose of sending out notifications of missed vaccinations. Instead, this essential educational program should be operated in-house and a budget adjustment of \$2,500 would be needed. Doing this in-house is consistent with other health departments in the state; allows the program to continue at a low cost; and respects the privacy rights of the citizenry. Receive and place on file.
4. Communication from Supervisors Hoyer and Borchardt re: Draft a resolution acknowledging that September is National Suicide Prevention month. To approve.

5. Administration Report - CIP Update. Hold until the next Human Services Committee meeting.
6. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
7. Resolution Proclaiming September as Suicide Prevention + Action Month. To approve. See Resolutions & Ordinances.
8. Health & Human Services Dept. - Budget Adjustment Request (19-054): Any increase in expenses with an offsetting increase in revenue. To approve.
9. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
10. Health & Human Services Dept. - Finance Report for Community Treatment Center and Community Services. Receive and place on file.
11. Health & Human Services Dept. - Statistical Reports.
  - a. Monthly CTC Data. Suspend the rules to take items 11ai, 11aii, 11aiii, 11aiv b & c together.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. Bayshore Village (Nursing Home)
    - iv. CTC Double Shifts.
  - b. Child Protection – Child Abuse/Neglect Report.
  - c. Monthly Contract Update. To receive and place on file items 11ai, 11aii, 11aiii, 11aiv, b & c
12. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contracts. To approve.
13. Closed Session: Tevevox Solutions Use of County Residents Demographic and Personal Data vs. Other Options.
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e., conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County. To enter into closed session.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(e), the governmental body shall convene into closed session for purposes of conducting specified public business, whenever competitive or bargaining reasons require a closed session, in particular, to discuss the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County.
  - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding the confidential and proprietary ways Televox Solutions uses demographic and personal data of County residents, and to determine if using another service provider, or providing notification services ourselves, would be more beneficial to the County. No action taken.
14. Closed Session: Lawsuit Filed in Violation of Statute by Foster Parents and their Counsel against the County and Related Information.
  - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(g), i.e., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information.
  - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the governmental body shall convene into closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information.
  - c. Reconvene into Open Session: The governmental body shall reconvene into open session for possible voting and/or other action regarding conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, in particular, to discuss the lawsuit filed in Violation of Statute by Foster Parents and their Counsel against the County and related information. To return to open session.
15. Audit of bills. To acknowledge receipt of the bills.

**e) REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF JUNE 24, 2019:**

1. Consent Agenda - Harbor Commission (April 8, 2019).
2. Consent Agenda - Planning Commission Board of Directors (May 1, 2019).
3. Consent Agenda - Transportation Coordinating Committee (March 11, 2019).
4. Consent Agenda - Airport - Budget Status Financial Report for May 2019 – Unaudited.
5. Consent Agenda - Extension Brown County - Budget Status Financial Reports for May 2019 - Unaudited.
6. Consent Agenda - Extension Brown County Director's Report.
7. Consent Agenda - Planning Commission, Property Listing, Zoning – Budget Status Financial Reports for April & May 2019 – Unaudited. (Land Information – No agenda items)
8. Consent Agenda - Register of Deeds - Budget Status Financial Report for May 2019 – Unaudited.
  - i. To suspend the rules and take Items 1 – 8 together.
  - ii. To receive and place on file Items 1 – 8.
9. Communication from Supervisors – None.
10. Airport - Director's Report.
  - a. Construction Projects.
    - i. Exit Lane Breach Control (ELBC).
    - ii. East Ramp Expansion to the West.
    - iii. Fuel Farm Roads.Receive and place on file.
11. Public Works - Budget Adjustment Request (19-051): Reallocation between two or more departments, regardless of amount. To approve.
12. Public Works - An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH KB – Village of Denmark. To approve. See Resolutions & Ordinances.
13. Public Works - Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway EA (S. Huron Road), In the Village of Bellevue, Brown County. To approve. See Resolutions & Ordinances.
14. Public Works - Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway U (N. County Line Road), In the Village of Hobart, Brown County. To approve. See Resolutions & Ordinances.
15. Public Works - Resolution Authorizing County Truck Highway Jurisdictional Revisions on County Highway U, In the Town of Pittsfield, Brown County. To approve. See Resolutions & Ordinances.
16. Public Works - Facility LED Light Upgrade - Project Update. To bring back to the September PD&T meeting with final numbers.
17. Public Works - Summary of Operations Report. Receive and place on file.
18. Public Works - Director's Report. Receive and place on file.
19. Acknowledging the bills. To acknowledge the bills.

**ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JUNE 24, 2019:**

1. Open Positions Report. Receive and place on file.
2. Budget Status Financial Report for May 2019 - Unaudited. Receive and place on file.
3. Director's Report
  - a) Demonstration Farms Network Outreach. Receive and place on file.

**f) REPORT OF PUBLIC SAFETY COMMITTEE OF JULY 17, 2019: *Motions pending July 17<sup>th</sup> meeting.***

1. Resolution to Provide Notification to Supervisor when Court Ordered Supervised Release in Supervisor's District. See Resolutions & Ordinances.
2. Public Safety Communications - Budget Adjustment Request (19-056): Any increase in expenses with an offsetting increase in revenue.
3. Sheriff - Budget Adjustment Request (19-057): Any increase in expenses with an offsetting increase in revenue.
4. Sheriff - Budget Adjustment Request (19-062): Any increase in expenses with an offsetting increase in revenue.
5. Sheriff - Budget Adjustment Request (19-063): Any increase in expenses with an offsetting increase in revenue.

**11. Resolutions & Ordinances.**

**Budget Adjustments Requiring County Board Approval**

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

**Education & Resolution and Executive Committee**

- b. Resolution Acquiring Tax Delinquent Land Adjacent to the Fox River Trail for Trail Parking. Motion at Ed & Rec: To approve resolution as presented; Motion at Exec: To approve.

**Executive Committee**

- c. An Ordinance to Create Chapter 44 of the Brown County Code of Ordinances Entitled "Lobbyist Registration". Motion at Exec: To approve.
- d. An Ordinance to Amend Section 2.02 of Chapter 2 of the Brown County Code of Ordinances (Required Days and Start Times of Standing Committees). Motion at Exec: To approve; To amend the ordinance with regard to the start of the Board of Supervisors meeting by striking 7:00 pm and replacing it with 6:00 pm. MOTION FAILED 3 to 3

**Human Services Committee**

- e. Resolution Proclaiming September as Suicide Prevention + Action Month. Motion at Human Services: To approve.

**Planning, Development & Transportation Committee**

- f. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances CTH KB – Village of Denmark. Motion at PD&T: To approve.
- g. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway EA (S. Huron Road), In the Village of Bellevue, Brown County. Motion at PD&T: To approve.
- h. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway U (N. County Line Road), In the Village of Hobart, Brown County. Motion at PD&T: To approve.
- i. Resolution Authorizing County Trunk Highway Jurisdictional Revisions on County Highway U, In the Town of Pittsfield, Brown County. Motion at PD&T: To approve.

**Public Safety Committee**

- j. Resolution to Provide Notification to Supervisor when Court Ordered Supervised Release in Supervisor's District. Motion pending July 17<sup>th</sup> Public Safety meeting.

**Committee of the Whole**

- k. Resolution Proclaiming August 18, 2019 as Peacetime and Non-Combat Veterans Day.

12. Closed Session – None.

13. Such other matters as authorized by law.

14. Bills over \$5,000 for period ending June 30, 2019.

15. Closing Roll Call.

16. Adjournment to Wednesday, August 21, 2019 at 7:00 P.M., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:



Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

515 Pine Street, Green Bay, WI 54301

**July 18, 2019**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Approve Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Report
  - C. Personnel Update
  - D. Communications/Programming Update
5. 2020 Budget
  - A. Approve Performance Measures, Mission Statement and Program Description
  - B. Approve 2020 Budget Proposal
6. Discussion and Possible Action - Safety Manager Job Description
7. Approval of Library's Submission for Brown County Comprehensive Plan
8. Discussion and Possible Action – Board Composition and By-Laws Review
9. President's Report
10. Library Director's Report
11. Other Business
12. Such Other Matters as are Authorized by Law
13. Adjournment



*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.*

**John Van Dyck**  
Library Board President





# JULY 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4 	5	6
7	8 Exec Committee 5:30 pm	9 Criminal Justice Coordinating Board 8:00 am	10	11	12	13
14	15	16 Vets 4:30 pm 	17 Admin Cmte 5pm Pub Safety 6:30pm County Board 7 pm	18	19	20
21	22 Land Con 6:00 pm PD&T 6:15 pm @ Duck Creek Center	23	24 Human Services 6:00 pm	25 Ed & Rec 5:30 pm	26	27
28	29	30	31			

## BROWN COUNTY COMMITTEE MINUTES

- Neville Public Museum Governing Board (July 8, 2019)
- Public Safety Communications Advisory Board (June 25, 2019)

**To obtain a copy of Committee minutes:**

[http://www.co.brown.wi.us/minutes\\_and\\_agendas/](http://www.co.brown.wi.us/minutes_and_agendas/)

OR

Contact the Brown County Board Office or the County Clerk's Department